

Minutes of the Meeting of the Board of Commissioners
Fishers Island Ferry District
March 21, 2022

Chair Shillo called a meeting of the Board of Commissioners of the Fishers Island Ferry District (the "Ferry District") to order on March 21, 2022, at 4:00 PM at the Island Community Center and via Zoom.

Commissioners Heather Burnham, Tom Cashel and Jim Reid were present. Also in attendance were Geb Cook, David McCall, John Haney, Carol Murphy and Deanna Ross. Chairman Ahrens was absent. There were no members of the public present.

Chair Shillo established that a quorum was present. Everyone in attendance pledged allegiance to the flag.

Correspondence/Public Comment - Mr. Cook reported that he received an email from Ms. Meg Atkin regarding noise pollution at 7am on Saturday, March 19, 2022, as well as the piles of rock located at South Beach. Discussion ensued regarding appropriate times of the day for crushing rock and viable places to move the piles of rock after Mr. Ski's lease for that area expires May 31, 2022. Mr. Cook has responded to Ms. Atkin and will reach out to Mr. Jimmy Ski and Mr. David Burnham regarding appropriate times for rock crushing. There was no public comment.

Minutes

Resolution 2022-044

RESOLVED, that the Board of Commissioners of the Fishers Island Ferry District hereby approves the following minutes:

- a. March 7, 2022

of the Board of Commissioner meetings.

MOVED by: Commissioner Cashel

SECONDED by: Commissioner Shillo

Ayes: H. Burnham, T. Cashel, J. Reid and D. Shillo

Nays: None

Budget Modification

RESOLUTION 2022-045

RESOLVED that the Board of Commissioners of the Fishers Island Ferry District

hereby amends the **2021** Fishers Island Ferry District budget as follows:

Decrease Appropriations

SM.5710.4.000.300	Fuel Oil	\$ 9,690.42
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\$ 9,690.42

Increase Appropriations

SM.1310.4.000.000	Accounting & Finance	\$ 957.12
SM.5610.4.000.000	Elizabeth Airport-Contracted Expense	\$ 1,355.61
SM. 5710.2.000.200	Ferry Repairs: Race Point	\$ 4.60
SM.5710.4.000.100	Utilities: New London	\$ 400.90
SM.5710.4.000.500	Computer Operations	\$ 3,494.36
SM.5710.4.000.625	Terminal Supplies	\$ 2,881.61
SM.5710.4.000.900	Credit Card Fees	\$ 596.22

\$ 9,690.42

MOVED by: Commissioner Burnham
SECONDED by: Commissioner Reid
Ayes: H. Burnham, T. Cashel, J. Reid and D. Shillo
Nays: None

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Budget Modification

RESOLUTION 2022 – 046

RESOLVED that the Board of Commissioners of the Fishers Island Ferry District hereby amends the **2022** Fishers Island Ferry District budget by drawing against the 2021 FUND BALANCE of \$878,571 as follows:

Increase Revenues

SM.5990.00	Appropriated Fund Balance	\$ 425,000.00
		\$ 425,000.00

Increase Appropriations

SM.5710.2.000.100	Repairs: Munnatawket	\$ 200,000.00
SM.5710.2.000.000	Repairs: Both Vessels	\$ 40,000.00
SM.5710.2.000.200	Repairs: Race Point	\$ 25,000.00
SM.5710.4.000.300	Fuel Oil: Munnatawket/Race Point	\$ 160,000.00
		\$ 425,000.00

MOVED by: Commissioner Burnham

SECONDED by: Commissioner Reid

Ayes: H. Burnham, T. Cashel, J. Reid and D. Shillo

Nays: None

Warrant

RESOLUTION 2022 - 047

RESOLVED, that the Board of Commissioners of the Fishers Island Ferry District hereby approves the Warrant dated March 21, 2022, in the amount of \$99,715.84

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MOVED by: Commissioner Burnham
SECONDED by: Commissioner Reid
Ayes: H. Burnham, T. Cashel, J. Reid and D. Shillo
Nays: None

Finance - Ms. Murphy updated the BOC. Financials were reviewed for February 2022. Ms. Murphy reported that fuel costs are up substantially; however the financials are on par with the budget. Ms. Murphy reported that the annual audit started today, March 21, 2022 and she anticipates the auditors being there until Thursday of this week.

Management Reports

Race Point Update - Mr. Haney updated the BOC. The 5 year USCG inspection is scheduled for Monday, March 28, 2022. Mr. Haney continues to work on Race Point's upcoming yard package at the end of the year. In addition to replacing windows, the sprinkler system will be included in the yard package. All eight cushions have been reupholstered. Mr. Haney reported that they have had a few intermittent control issues with Twin Disc; however, the crew has been able to clear the codes with resets. Spare parts have been ordered and continue to arrive. An engineer from Twin Disc remains on high alert if any issues should arise.

Munnatawket Update- Mr. Haney updated the BOC. Mr. Haney visited the shipyard today and met with the project manager. The boat is expected to be back in the water by tomorrow afternoon. The crew is focusing on painting the interior passenger cabin. Work still needs to be completed in the engine room. Mr. Haney believes the boat should be back at the end of March or the first week of April; however, the 5-year USCG inspection must take place before Munnatawket can carry any passengers. Mr. Haney reported that he has run into some difficulty with the new propellers that were ordered due to a wrong measurement. They do not fit without some necessary modifications and is currently looking into three different options. The new props would have provided less vibration, more quiet and a potential 0.5 to 1 knot increase in speed; however, will be on hold at this time. Several boats were added for Easter weekend. Management intends to run a one boat schedule through the summer with extra boats on holidays.

Other - Mr. Cook reported that he is working on trying to eliminate some of the waste of printed tickets. Currently a passenger receives 3 tickets including an auto ticket and 2 passenger tickets. Mr. Cook is proposing 1 passenger ticket and 1 auto ticket where you would turn in the auto ticket and show the passenger ticket in New London and then turn in the passenger ticket on the return from Fishers Island. Mr. Cook continues to look into scanning capabilities. Mr. Cook also reported that Yamaha has reported that the supply issues are starting to free up; however, cannot give an exact date when the new engines will arrive for Silver Eel.

**Ferry Fuel Oil Award
RESOLUTION 2022-048**

It is resolved to rescind Resolution 2022 – 033; and

WHEREAS a Request for Proposals was issued and advertised in a widely circulated publication; and

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Whereas two proposals were received, the proposals conform to the published specifications, the pricing is acceptable to management, and management recommends accepting the proposal from Dime Oil Co LLC.

Therefore, it is Resolved that the Board of Commissioners of the Fishers Island Ferry District accepts the bid from Dime Oil Co LLC for mark-up price \$0.0762 for deliveries less than 7000 gallons and \$0.0224 for deliveries of 7000 gallons from the daily posted barge price in New Haven, CT for the period commencing February 15, 2022, and ending December 31, 2025; and it is further

Resolved to authorize management to execute contract and ancillary documents for this commodity after review by District counsel.

MOVED by: Commissioner Shillo

SECONDED by: Commissioner Burnham

Ayes: H. Burnham, T. Cashel, J. Reid and D. Shillo

Nays: None

Resolution 2022-033

*Whereas a Request for Proposals was issued and advertised in a widely circulated publication;
and*

Whereas two proposals were received, the proposals conform to the published specifications, the pricing is acceptable to management, and management recommends accepting the proposal from Dime Oil Co LLC.

*Therefore, it is Resolved that the Board of Commissioners of the Fishers Island Ferry District accepts the bid from Dime Oil Co LLC for mark-up price \$.0224 from the daily posted barge price in New Haven, CT for the period commencing February 15, 2022, and ending December 31, 2025;
and*

It is further Resolved to authorize management to execute contract and ancillary documents for this commodity after review by District counsel.

Moved by: Commissioner Burnham

Seconded by: Commissioner Reid

Ayes: H. Burnham, T. Cashel, D. Shillo and J. Reid

Nays: None

Executive Session

At 16:57 it was RESOLVED that the Commission move into Executive Session for the purpose of discussing legal matters.

Moved by: Commissioner A. T. Cashel

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Seconded by: Commissioner J. Reid
Ayes: H. Burnham, T. Cashel, J. Reid and D. Shillo
Nays: None

At 17:12 it was RESOLVED that the Commission exit from Executive Session and resume Public Session.

Moved by: Commissioner H. Burnham
Seconded by: Commissioner D. Shillo
Ayes: H. Burnham, T. Cashel, J. Reid and D. Shillo
Nays: None

Next BOC Meeting is scheduled for Monday, April 4, 2022, at 4:00 PM at the Island Community Center and via Zoom.

Adjournment

There being no further business to discuss, and on motion made by Commissioner D. Shillo, seconded by Commissioner T. Cashel, the meeting was adjourned at 5:13 pm.